

Board Agenda
December 15th, 2009
7:00 PM – Board Room

- I. CALL MEETING TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADDITIONS TO AGENDA**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES (Consent A)**
 - 1. Regular Meeting, November 30th, 2009
- VI. APPROVAL OF PAYROLL/EXENDITURES (Consent A)**
- VII. APPROVAL OF FINANCIAL STATUS (Consent A)**
- VIII. SPECIAL RECOGNITIONS**
- IX. SPECIAL FACILITY INFORMATION UPDATE**
- X. AUDIENCE TO VISITORS**
- XI. REPORTS**
 - 1. Teacher/Staff
 - 2. Accountability
 - 3. Transportation
 - 4. Building/Maintenance
 - 5. Booster Club
 - 6. BOCES
 - 7. Parks and Rec.
 - 8. Athletic Director
 - 9. Secondary Principal
 - 10. Elementary Principal
 - 11. Superintendent
 - 12. Enrollment
- XII. NEW BUSINESS**
 - ACTION (Items 1-5 Consent B)**
 - 1. Ratify Mill Levy Certification
 - 2. Approve Real Estate Agreement
 - 3. Approve Master Plan Option to Pursue in BEST Grant
 - 4. Approve 2 Facility Use Agreements
 - 5. Approve Policy Revisions JJH
 - DISCUSSION**
 - 1. CASB Convention
 - 2. Board Meeting Effectiveness
- XIII. ADJOURNMENT**
 - 1. Next Regular Meeting – January 26th @ 7:00 p.m.